

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on November 3, 2009.

Mayor David W. Cline presided and called the meeting to order at 6:30 p.m.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Also physically present were City personnel: City Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Community Development Coordinator Kyle Gill, Police Chief David Griffith, and City Clerk Susan O'Brien.

Mayor Cline seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting October 20; bills and payroll for the last half of October, 2009.

#### **Bills and payroll for the last part of October, 2009**

##### **General Fund**

|         |       |    |            |
|---------|-------|----|------------|
| Payroll |       | \$ | 265,743.43 |
| Bills   |       | \$ | 62,142.87  |
|         | Total | \$ | 327,886.30 |

##### **Hotel Tax Fund**

|         |       |    |          |
|---------|-------|----|----------|
| Payroll |       | \$ | 1,975.65 |
| Bills   |       | \$ | 4,476.02 |
|         | Total | \$ | 6,450.67 |

##### **Festival Management**

|       |       |    |          |
|-------|-------|----|----------|
| Bills |       | \$ | 2,902.84 |
|       | Total | \$ | 2,902.84 |

##### **Midtown TIF Fund**

|       |       |    |          |
|-------|-------|----|----------|
| Bills |       | \$ | 7,479.00 |
|       | Total | \$ | 7,479.00 |

##### **Capital Project Fund**

|       |  |    |           |
|-------|--|----|-----------|
| Bills |  | \$ | 56,126.29 |
|       |  | \$ | 56,126.29 |

##### **Water Fund**

|         |       |    |           |
|---------|-------|----|-----------|
| Payroll |       | \$ | 31,990.54 |
| Bills   |       | \$ | 36,391.35 |
|         | Total | \$ | 68,381.89 |

##### **Sewer Fund**

|         |       |    |           |
|---------|-------|----|-----------|
| Payroll |       | \$ | 28,853.39 |
| Bills   |       | \$ | 23,939.31 |
|         | Total | \$ | 52,792.70 |

##### **Cemetery Fund**

|         |       |    |          |
|---------|-------|----|----------|
| Payroll |       | \$ | 3,118.08 |
| Bills   |       | \$ | 54.28    |
|         | Total | \$ | 3,172.36 |

## Health Insurance

|       |       |               |
|-------|-------|---------------|
| Bills |       | \$ 156,837.72 |
|       | Total | \$ 156,837.72 |

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline opened the floor for public discussion. There was no public discussion.

Mayor Cline reviewed the new items on the agenda. He called for questions or comments with no responses.

Commissioner Hall seconded by Commissioner Gover moved to approve Council Decision Request 2009-1034, approving a \$3,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Wrestling Club for the purpose of hosting the 2010 Mattoon Kids Open on January 10, 2010.

Mayor Cline called for comments. No additional comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Commissioner Ervin seconded by Commissioner Hall moved to approve Council Decision Request 2009-1035, accepting a quote from Laster Custom Underground & Directional Boring, Inc. in the amount of \$16,767 for the installation of a 24-inch storm sewer at 27<sup>th</sup> Street & Charleston Avenue.

Mayor Cline called for comments. No additional comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner Rankin moved to adjourn at 6:34 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

/s/ Susan J. O'Brien  
City Clerk